

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 26<sup>th</sup> , day of August 2024 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Ave., in Corsicana, Texas., Presiding Judge HM Davenport Jr., Commissioners present Jason Grant, Eddy Perry, Eddie Moore and David Brewer.

1. 10:02 A.M. Motion to convene by Comm. Grant sec by Comm. Perry  
Carried unanimously
2. Opening Prayer-Comm. Grant
3. Pledge of Allegiance
4. Public Comments-See attached list [To wit item #4](#)

**Consent Agenda**

- I move to approve consent agenda items 5-6 by Comm. Moore sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/26/2024) [To wit item #5](#)
  6. Consideration of approving Treasurer's Report for July 2024, Jane McCollum [To wit item #6](#)

**The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any Item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda**

**Items under the Consent Agenda are items 5-6**

**Regular Agenda**

7. Motion of approving Co-Applicant Agreement between Kent Rogers Clinic (Navarro County Ambulatory Care Association) and Navarro County by Comm. Brewer sec by Comm. Moore [To wit item #7](#)  
Carried unanimously
8. Motion of approving Texas Indigent Health Care Association membership by Comm. Perry sec by Comm. Brewer [To wit item #8](#)  
Carried unanimously

9. Motion of approving the Navarro County Indigent Health Care Policy and Procedures pending after the DA looks at it by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #9](#)
10. I move of approving Purchase Agreement with Document Solutions for 2 printers for the Tax Office by Comm. Moore sec by Comm. Brewer  
Carried unanimously [To wit item #10](#)
11. Motion of approving a re-plat of Meadowland Subdivision, tracts 13-A & 13-B for Maria Isabell Beltran by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #11](#)
12. Motion of approving a re-plat of Obe Veldman Investments Tracts, Phase II, tract 3R for Kent Anthony Paschall and Colleen Paschall by Comm. Brewer sec by Comm. Moore  
Carried unanimously [To wit item #12](#)
13. Motion of approving Purchase Request for NCSO for HVAC system with Corsicana Sheet Metal Co. Inc. by Comm. Grant sec by Comm. Brewer  
Carried unanimously [To wit item #13](#)
14. Motion of approving Health Service Agreement with Southern Health Partners, for the NCSO by Comm. Perry sec by Comm. Moore [To wit item #14](#)  
Carried unanimously
15. Motion of approving dissolution of the automatic aid that exists between Silver City VFD and Corbet/Oak Valley VFD by Comm. Brewer sec by Comm. Grant  
Carried unanimously [To wit item #15](#)
16. Motion to table a Resolution between Navarro County and North Central Housing Finance Corporation by Comm. Grant sec by Comm. Perry  
Carried unanimously
17. Motion of approving to Purchase Request for PCT 2 to purchase 2 vehicles by Comm. Perry sec by Comm. Moore  
Carried unanimously
18. Motion of approving Chatfield Water Supply Corporation to cross NE CR 2020 in PCT. 2 by Comm. Perry sec by Comm. Grant [To wit item #18](#)  
Carried unanimously

19. Motion of approving a Special Road Use Permit application for JC Nolan Co, LLC in PCT 4 by Comm. Brewer sec by Comm. Moore [To wit item #19](#)  
Carried unanimously
20. Motion of approving a Special Road Use Bond for JC Nolan Co, LLC in PCT 4 by Comm. Brewer sec by Comm. Grant [To wit item #20](#)  
Carried unanimously
21. I move of authorizing County Auditor to go out for annual bids for the Fiscal Year 2025 by Comm. Moore sec by Comm. Perry  
Carried unanimously
22. Motion of approving Bond for Adam Minze for Deputy Constable PCT 1 by Comm. Grant sec by Comm. Perry [To wit item #22](#)  
Carried unanimously
23. Public Hearing on Texas Transportation Code 396.001 through 396.045 to include Subchapter 234 Judge Open Hearing Judge Closed Hearing
24. Motion of approving the adoption of the Public Nuisance Ordinance for Navarro County by Comm. Grant sec by Comm. Moore [To wit item #24](#)  
Carried unanimously
25. Motion of appointing the Deputy Constable Adam Minze as Chief Environmental Investigator as administrator for the Public Nuisance Ordinance by Comm. Grant sec by Comm. Perry  
Carried unanimously
26. Motion of appointing all four Navarro County JP's as the hearing officers for the Public Nuisance Ordinance by Comm. Brewer sec by Comm. Moore  
Carried unanimously
27. I move to approve the Contract with County Information Resources Agency Service Agreement (CIRA) with TAC by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #27](#)
28. Motion of approving to pay 1 invoice for Southern Tire Mart without Purchase Order for NCSO by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #28](#)
29. Motion of approving to pay 1 invoice for Tim Brooks without Purchase Order for CSCD by Comm. Brewer sec by Comm. Moore  
Carried unanimously [To wit item #29](#)

30. Motion of approving to pay 1 invoice for Purvis Industries without Purchase Order for PCT 1 by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #30](#)
31. Public Hearing on 2024-2025 County Clerk's Archival Plan  
Judge open public hearing                      Judge Closed public hearing
32. I move of approving County Clerk's 2024 Archival Plan, Sherry Dowd by Comm. Moore sec by Comm. Brewer  
Carried unanimously [To wit item #32](#)
33. Public Hearing on the Tax Rate  
Judge opens public hearing                      Judge closed public hearing
34. Public Hearing on the Fiscal Year 2024-2025 Budget  
Judge opens public hearing                      Judge closed public hearing
35. Motion of approving the Adoption of the Fiscal Year 2024-2025 Budget by Comm. Brewer sec by Judge Davenport  
Roll call vote:  
Comm. Grant-Nay, Comm. Perry-Nay, Comm. Moore-Nay, Comm Brewer Aye  
Judge-aye  
Motion failed  
Motion to rescind approving the Adoption of the Fiscal Year 2024-2025 Budget by Comm. Grant sec by Comm. Perry  
Carried unanimously  
Motion to approve the Adoption of the Fiscal Year 2024-2025 Budget with \$500,000 reduction to the intergovernmental transfer to \$1.5 million budget by Comm. Brewer sec by Comm. Moore  
Carried unanimously [To wit item #35](#)
36. Motion of approving the Adoption of the 2024 Tax Rate of \$0.4471 per \$100 of taxable valuation Budget by Judge Davenport sec by Comm. Brewer  
Roll call vote:  
Comm. Grant-no, Comm. Perry-no, Comm. Moore-no, Comm. Brewer-aye Judge Davenport-aye  
Motion failed  
  
Motion to rescind earlier vote on the proposed tax rate of 0.4471 in item 36 on the agenda by Comm. Brewer sec by Comm. Grant  
Carried unanimously

Motion to approve the Adoption of the 2024 Tax Rate of \$0.4399 per \$100 of taxable valuation by Comm. Brewer sec by Comm. Grant

Roll call vote:

Comm. Grant-aye, Comm. Perry-aye, Comm. Moore-aye, Comm. Brewer-aye

Judge Davenport-aye

Carried unanimously

[To wit item #36](#)

37. 12:12 p.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Grant  
Carried unanimously

12:43 p.m. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore

Carried unanimously

38. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

39. 12:45 p.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Perry  
Carried unanimously

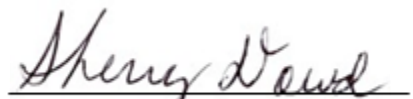
1:10 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Perry

Carried unanimously

40. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel  
Item #35 & #36 taken up again at this time

41. Motion to adjourn by Comm. Grant sec by Comm. Perry  
Carried unanimously

I, Sherry Dowd County Clerk, attest that the Foregoing is a True and accurate accounting of the commissioner's court's authorized proceeding for August 26<sup>th</sup>, 2024.



Signed 26<sup>th</sup>, day of August 2024.

